

# A G E N D A

## Annual General Meeting

to be held on Wednesday 6<sup>th</sup> March 2018 in the Village Hall at 8.15pm  
(Executive meeting at 7pm)

1. Welcome by the Chairman
2. Apologies
3. Matters Arising from the last AGM held on 5<sup>th</sup> March 2018
4. Chairman's Annual Report
5. Treasurer's Report and Adoption of the Accounts
6. Election of Officers - *see list below*  
*Other Nominations*
7. Current Matters Arising:
  - Executive Committee
  - Community Defibrillator & Training
  - Nayland 10k
  - Correspondence :
  - Grants: *Lizzie's Fund in association with The Brain Tumour Charity*
  - Community Times
  - Village Calendar
  - Recent Activities: *Fun Village Quiz*
  - Forthcoming Activities:
8. Reports from Societies
9. A.O.B. :
10. Meetings for 2019:  
Wednesday 8th May, Wednesday 3rd July, Wednesday 4th September, Monday 28th October

### Executive Committee

<b>President:</b>	Ken Willingale	<b>Members:</b>	Claire Buller
<b>Vice President:</b>	Bryan Smith		Tricia Hall
<b>Chairman:</b>	Rachel Hitchcock		Vicki Sargent
<b>Vice Chairman:</b>	Julie Clark		Colin Ramsell
<b>Treasurer:</b>	Maggie Ryan		John Parsonson
<b>Secretary:</b>	Lorraine Brooks		Iain Wright
<b>Parish Council Rep:</b>	Martyn Booth		Luke Rumbelow
<b>General Publicity:</b>	Lorraine Brooks		
<b>Poster Distribution:</b>	Hazel Gardiner*	<b>Nominations:</b>	

\* Volunteer not on Executive Committee